CITY COUNCIL WORKSHOP

September 20, 2022 6:00 P.M. **MINUTES**



Location: The physical location of the Council Meeting was at the Bonney Lake Justice & Municipal Center, 9002 Main Street East, Bonney Lake, Washington. The public was also given the option to call in or attend virtually the Council Meeting.

I. CALL TO ORDER: Mayor Michael McCullough

A. Pledge of Allegiance

06:00:00

Audio starts at: II. ROLL CALL: In addition to Mayor McCullough, elected officials attending were Deputy Mayor Terry Carter, Councilmember Angela Baldwin, Councilmember Justin Evans, Councilmember Gwendolyn Fullerton, Councilmember Dan Swatman, and Councilmember Tom Watson. Councilmember J. Kelly McClimans attended virtually.

> Staff members in attendance at the physical location were City Administrator John Vodopich, Assistant Chief of Police Ryan Boyle, Public Services Director Ryan Johnstone, Interim Administrative Services Director/Information Services Manager Chuck McEwen, Planning and Building Supervisor Jason Sullivan, City Attorney-Prosecutor Dena Burke, Recreation and Special Events Manager David Wells, Recreation Coordinator Alexis Latham, Administrative Specialist III Carol Paul, City Clerk Sadie Schaneman, and Administrative Specialist II Kasee Gallagher.

> Staff members in virtual attendance using the City's BlueJeans conference line were Chief Financial Officer Cherie Reierson, Human Resources Manager Brian Sandler, Superintendent of Public Works Jack Niehuser, and Executive Assistant/Management Analyst Leslie Harris.

III. AGENDA ITEMS:

Audio starts at: 06:01:26

A. Presentation: Right at Schools.

Introduced by Interim Administrative Services Director/Information Services Manager Chuck McEwen.

Presented by Cindy Lawson, Vice President of School Partnerships and Adam Case, Chief Growth Officer of Right at Schools.

Ms. Lawson and Mr. Case presented a PowerPoint discussing the Right at Schools program, the educational benefits of the curriculum, the value to parents and students, and the partnership with the local community.

Following the presentation, the City Council asked questions and provided feedback including:

- The need for the city to continue to manage the before and after school care versus the local school district leading this program.
- The high level of care given to students with the Right at School Program.

- The possibility of subsidizing the cost of the Recreation Department with the 5% revenue that could be given to the City by the Right at School Program.
- Timeline for possible transition.

There was a general Council consensus to table this discussion until more information is gathered at upcoming meetings between the city, school district, and the Right at School Program.

Audio starts at: 06:47:58

B. Council Open Discussion:

Mayor McCullough, Councilmembers Watson, Swatman, and Baldwin:

Beautify Bonney Lake. Mayor McCullough shared that Beautify Bonney Lake was a huge success and many volunteers attended to help give back to the city.

Councilmember Watson shared that he was very impressed with the turnout from the community; the citizens, school district, and city that were well represented.

Councilmembers Baldwin and Swatman also stated that they thought the event was coordinated well.

Councilmember Swatman:

<u>Water Rates</u>. Councilmember Swatman shared that the Water Rate Study results should be back shortly and he is looking forward to seeing the results.

Councilmember Swatman:

Allan Yorke Park. Councilmember Swatman stated that the problem at Allan Yorke Park needs to be identified. Councilmember Baldwin shared that there are many problems including traffic, parking, and the possibility of rerouting the road for improvement to the park.

Audio starts at: 07:00:00

C. Review Of Council Minutes: August 23, 2022, Council Meeting, August 31, 2022, Council Special Meeting, and September 6, 2022, Council Workshop.

The draft minutes were forwarded with corrections to the September 27, 2022, Meeting for approval.

Audio starts at: 07:00:10

D. Discussion: AB22-115 – Resolution 3074 – Peak410 Business Park DA.

Planning and Building Supervisor Jason Sullivan presented a PowerPoint that gave an overview of the Peak410 Business Park DA.

Council discussed and shared their concerns, including:

- The contribution that the developer will provide to the city for the discounted purchase price of the property.
- City funding development of infrastructure.
- Adding a roundabout on Highway 410.
- Moving wetlands.
- The risk of the city selling this property to a private developer.

There was Council consensus to move forward with the plan.

Audio starts at: 07:44:50

E. Discussion: Rules of Order for Council Meetings and Workshops.

Introduced by City Clerk Sadie Schaneman; at the request of the Council, being that this is not a time-sesnsitive issue, this discussion item was tabled until January.

IV. EXECUTIVE SESSION:

Mayor McCullough announced the City Council will meet in Executive Session pursuant to RCW 42.30.110(b) to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price-no action taken. He stated the session will last for 20 minutes and there will be no Council action following the session. The Council began the session at 7:55 p.m. The session concluded at 8:15 p.m.

V. ADJOURNMENT

At 7:54 p.m. the Meeting was adjourned by Mayor McCullough with the common consent of the City Council.

Sadie A. Schaneman, CMC, City Clerk

Michael McCullough, Mayor

Items presented to Council at the September 20, 2022 Workshop for the record:

- (1) Right at Schools PowerPoint Presentation Cindy Lawson and Adam Case.
- (2) Right at Schools Brochure Cindy Lawson and Adam Case.
- (3) Peak410 Business Park DA PowerPoint Presentation Jason Sullivan.

Note: Unless otherwise indicated, all documents submitted at City Council meetings and workshops are on file with the City Clerk. For detailed information on agenda items, please view the corresponding Agenda Packets, which are posted on the city website and on file with the City Clerk.